

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 4 of 2010

APPROVE SUBMISSION OF ANNUAL REPORT AND ACCEPTANCE OF 2009 AUDIT REPORT BY BONADIO & COMPANY, LLP

BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT AUTHORITY, as follows:

Section 1. The Annual Report for the Monroe County Airport Authority as presented to this meeting (Exhibit 1), is hereby accepted and it is authorized and directed that said report be filed with NYS Authority Budget Office, the County Executive, Chief Financial Officer, and President of the County Legislature for the County of Monroe in compliance with Section 2800 of the Public Authorities Law. The financial reports included as part of the Annual report are hereby approved. Internal Auditor Phil Mancini is designated to certify the Annual Report, and any portions thereof, requiring certification by the Public Authorities Law.

Section 2. Public Authorities Law Section 2824 requires the establishment of policies regarding payment of salary, compensation and reimbursement and rules for time and attendance of the chief executive and senior management. The Authority hereby determines that said policies and rules are not required since all services to the Authority are rendered by the County of Monroe pursuant to a Lease and Operating Agreement dated September 15, 1989 and the Authority has no employees and has not created any employee positions.

Section 3. The Monroe County Airport Authority has assessed the effectiveness of the internal financial controls of the Authority and based upon the report of the auditors of the Authority and the Internal Auditor of the Monroe County Department of Aviation have determined that said controls are effective and require no change at this time.

Section 4. Based upon the review and recommendation of the Audit Committee the Monroe County Airport Authority hereby readopts the policies as follows: Assets: Tracking, Inventory, and Disposal of Assets and Acquisition of Real Property, (as amended) Credit Card Policy, Disbursement Policy, Internal Controls and Financial Accountability Policy, Investment and Deposit Policy, Procurement Policy, Procurement Disclosure Policy, Travel Policy, and Whistleblower Policy. (Exhibit 2)

Section 5. The Monroe County Airport Authority hereby accepts the 2009 Report on Property, as presented, and as required by Public Authorities Law Section 2896(3) and directs that said report shall be filed with the New York State Comptroller, Director of the Budget, Commissioner of General Services and the Legislature.

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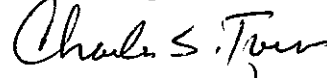
Section 6. To the extent practicable documentation pertaining to the mission, current activities, most recent annual financial reports, current year budget and its most recent independent audit report of the Authority shall be accessible to the public via the official web site of the County of Monroe in accordance with Public Authorities Law Section 2800 (2) (b).

Section 7. The Authority having reviewed the 2009 Audit Report prepared by Bonadio & Company, LLP hereby accepts said Audit Report and authorizes its filing as required by the Public Authorities Law. (Exhibit 3)

ADOPTION: Dated: March 24, 2010

Vote: 6-0

I, Charles S. Turner, Assistant Secretary,
Monroe County Airport Authority, do hereby
Certify that the within Resolution was duly
Adopted by the Monroe County Airport Authority
At a General Meeting held March 24, 2010


Dated: 3-30-10